



IADD BOARD MEETING AGENDA

**December 21, 2015
8:30 a.m.**

- 1. Call meeting to order**
- 2. Administration**
 - a. Review and approve minutes from November 24, 2015 IADD Board meeting
 - b. Review financial statement
- 3. Loan Participation Program**
 - a. Review and approve LPP Application
- 4. Beginning Farmer Loan Program**
 - a. Amending resolutions to adjust terms and conditions on closed BFLP loans
 - b. Review and Approve BFLP Loan Applications
 - c. Public Hearing on BFLP projects
 - d. Approve BFLP Bond documents
- 5. Beginning Farmer Tax Credit Programs**
 - a. Review and approve BFTC Applications
 - b. Review and approve BFTC change requests
- 6. Marketing update**
- 7. Other business**
 - a. STEM funding request
 - b. Next IADD Board meeting – Tuesday, January 26 – 8:30 am conference call
- 8. Adjourn**